



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

Tuesday, March 7, 2006 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Claudia Magadan

AGENDA

Copies of individual Agenda Items are available on the CMA's Website

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of February 7, 2006* (page 1)

Action

2.2 Deputy Directors' Report* (page 7)

Information

3.0 ACTION ITEMS

3.1 CMA Exchange Program: Quarterly Status Report* (page 17)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly Status report for local projects programmed in the CMA Exchange Program.

3.2 CMA TIP: I-580 Soundwall Design Projects

Discussion/Action

The CMA Board approved \$1,017,000 of CMA TIP funds to complete the design of freeway soundwalls along I-580 in San Leandro (Estudillo to 141st) and Oakland (14th and Ardley) as part of the overall 2006 STIP programming strategy. An RFP for the work has been released with proposals due to the CMA on February 27th. CMA staff will analyze the proposals received to confirm that the initial budget, provided by Caltrans, will be sufficient to complete the work. Additional information on this item will be presented at the meeting.

3.3 Bicycle/Pedestrian/TFCA Programming:

Release of a Request for Project Information

Information/Discussion

Based on discussion at the February ACTAC meeting, CMA staff proposes to release a request for information (RFI) for bicycle/pedestrian/TFCA projects. A draft RFI form and guidance will be available for review at the ACTAC meeting. Information will be requested to be submitted by March 24th. The submitted information will be discussed at the April ACTAC meeting.

3.4 Information on the 2007 TIP Development Process * (page 19)

Information/Discussion

ACTAC is requested to review the attached information regarding the 2007 TIP development. The TIP will cover the four year period of federal fiscal year (FFY) 2006-07 through FFY 2009-10. MTC is requesting that project sponsors review and update their TIP listings through the WebFMS system. Project listings will be made available for editing starting Monday, March 27, 2006. The CMA is requesting that this review and update process be completed by Monday, April 3, 2006.

3.5 SMART Corridors O&M Strategy* (page 23)

ACTAC is requested to review and comment on the [Draft Report](#) on SMART Corridors Operating and Maintenance Funding Constraints and Opportunities. The Report will be E-mailed to you within the next several days. The Report identifies the amount of funding remaining to meet O&M expenses, the rate at which these funds will be drawn down and strategies for meeting these expenses in future years. The Report identifies alternatives to generate “new” revenue as well as strategies to fund these expenses within existing revenues.

4.0 NON-ACTION ITEMS

4.1 TFCA: Timely Use of Funds Report* (page 27)

Discussion/Action

Attached is a listing of the locally sponsored TFCA projects. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by March 17th. This information will be the basis of the At Risk Report brought to the committees and the Board in April.

4.2 Countywide Pedestrian Plan – Update from ACTIA* (page 33)

Information/Discussion

ACTIA requests feedback from ACTAC on the draft countywide pedestrian capital project priorities. ACTIA and its consultant have been working on the development of the first Countywide Strategic Pedestrian Plan, to be completed by July 2006. To date, the draft vision, goals and strategies have been developed, and the Existing Conditions and Institutional Obstacles chapters have been drafted. Currently underway are the development of countywide pedestrian capital and program priorities, the funding chapter, and a toolkit of resources to assist local agencies in improving the pedestrian environment. ACTIA has been working closely with the Pedestrian Plan Working Group and the Bicycle and Pedestrian Advisory Committee, in the development of all of these documents. Similar to the Countywide Bicycle Plan, these priorities will be used to assist in determining eligible projects for countywide pedestrian funds. The attached memo, which describes the proposed approach, was provided to the Pedestrian Plan Working Group at their February 22 meeting. Their comments and proposed modifications will be presented verbally to ACTAC.

4.3 MTC Revised Regional Project Funding Delivery Policy

For SAFTEA STP and CMAQ funds MTC Resolution 3606 Revised (page 43)

Information/Discussion

Project managers at sponsoring agencies and ACTAC representatives are encouraged to review the attached packet from MTC regarding revisions to the Regional Project Funding Delivery Policy (MTC Reso. 3606) that were reviewed at the February 27, 2006 Partnership Technical Advisory Committee.

4.4 I-580 TMP/Advance Elements Project

Information/Discussion

CMA staff has been working cooperatively with the staff of all participating agencies in Tri-Valley I-580 Corridor to develop strategies to minimize the impact of the construction of the Eastbound I-580 Interim HOV lane project. The CMA will negotiate and execute all necessary agreements with the Cities of Dublin, Livermore and Pleasanton and Alameda County to enter, construct, operate and maintain TMP/Advance Elements within their jurisdictions. The project will be integrated with the East Bay SMART Corridors program and Bay Area 511 to disseminate real-time traffic information to public and transportation agencies. The integration with the East Bay SMART Corridors program marks the expansion of the program in the Tri-Valley Area. Additional information on this item will be available at the meeting.

5.0 LEGISLATION ITEMS

There are no reports this month.

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: April 4, 2006 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.